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State of North Carolina  
Department of the Secretary of State

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Elaine F. Marshall  
North Carolina Secretary of State

ARTICLES OF INCORPORATION  
NONPROFIT CORPORATION

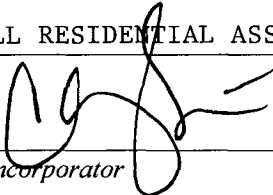
Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: The McConnell Residential Association, Inc.
2. \_\_\_\_\_ (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:  
Number and Street 301 South College Street, Ste. 2600  
City, State, Zip Code Charlotte, NC 28202-6038 County Mecklenburg
4. The mailing address *if different from the street address* of the initial registered office is:  
\_\_\_\_\_
5. The name of the initial registered agent is:  
Cheryl D. Steele
6. The name and address of each incorporator is as follows:  
Cheryl D. Steele  
301 South College Street, Suite 2600  
Charlotte, NC 28202-6038
7. (Check either a or b below.)  
a.  The corporation will have members.  
b.  The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is:  
2401 Whitehall Park Drive, Ste. 700, Charlotte, NC 28273 County Mecklenburg
11. The mailing address *if different from the street address* of the principal office is:  
\_\_\_\_\_

12. These articles will be effective upon filing, unless a later time and/or date is specified: \_\_\_\_\_

This is the 29<sup>th</sup> day of May, 2002.

THE MCCONNELL RESIDENTIAL ASSOCIATION, INC.

  
\_\_\_\_\_  
*Signature of Incorporator*

Cheryl D. Steele, Incorporator

*Type or print Incorporator's name and title, if any*

NOTES:

1. Filing fee is \$60. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

Upon dissolution of the corporation, the assets thereof shall, after all liabilities and obligations of the corporation have been paid, or adequate provision made therefor, be dedicated to an appropriate public agency to be used for purposes similar to those for which the corporation was created or, in the event that such dedication is refused acceptance, distributed to any association or associations organized for purposes similar to those set forth in the Bylaws of the corporation.